United Nations S/AC.53/2007/128

Security Council

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22 August 2007

Original: English

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 10 August 2007 from the Permanent Mission of Cyprus to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Cyprus to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to submit herewith the combined report of the Government of Cyprus concerning the implementation of the provisions of Security Council resolutions 1737 (2006) and 1747 (2007) (see annex).

07-48711 (E) 240807

Annex to the note verbale dated 10 August 2007 from the Permanent Mission of Cyprus to the United Nations addressed to the Chairman of the Committee

Combined report of the Republic of Cyprus regarding the implementation of Security Council resolutions 1737 (2006) and 1747 (2007)

United Nations Security Council resolutions 1737 (2006) and 1747 (2007) have been adopted by the Council of Ministers of the Republic of Cyprus and their provisions have thus become binding in the domestic legal order of Cyprus. According to the Constitution of the Republic of Cyprus, such regulatory decisions by the Council of Ministers are promulgated by publication in the official Gazette of the Republic.

Aside from publication, the decisions taken by the Council of Ministers to adopt the aforementioned resolutions were communicated to all Ministries and competent authorities for enforcement of the restrictive measures described therein.

In accordance with the measures imposed by the Security Council, the Central Bank of Cyprus has instructed the entire banking sector in Cyprus to comply with the provisions of the said resolutions by refraining from all transactions pertaining to the supply, sale and transfer of arms or other materiel included therein, including weapons and ammunition, military vehicles and equipment, as well as refraining from the provision or transfer of financial resources or services related to the use of the above-mentioned items, to any natural or legal person, entity or body, or for use, in the territory of Iran. The Central Bank has also instructed all banking institutions in Cyprus to freeze the funds or other economic resources that are owned or controlled, directly or indirectly, by persons indicated in resolutions 1737 (2006) and 1747 (2007), and ensure that no funds, financial assets or economic resources are made available to them. Finally, the Central Bank has also brought to the attention of the Money-laundering Compliance Officers of all banks the list of persons who are subject to financial sanctions. The Unit for combating money-laundering of the Office of the Attorney General has also taken the necessary measures, including vis-à-vis supervisory bodies in the financial sector.

The Ministry of Commerce, Industry and Tourism, which is the competent authority for enforcing legislation relating to the export of military equipment and dual-use goods, will not issue licences in this respect that are not compatible with the said resolutions. The Police Force has also taken appropriate measures within its departments to enforce the provisions of resolutions 1737 (2006) and 1747 (2007).

In addition to the implementation of the national measures outlined above, Cyprus has adopted all relevant European Union Council Common Positions and is enforcing European Union regulations concerning the restrictive measures imposed through resolutions 1737 (2006) and 1747 (2007).

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Security Council

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22 August 2007
English
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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 13 August 2007 from the Permanent Mission of Ecuador to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Ecuador to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1737 (2006) and has the honour to transmit the national report on the implementation of Security Council resolutions 1737 (2006) and 1747 (2007) (see annex).

07-48717 (E) 230807 230807

Annex to the note verbale dated 13 August 2007 from the Permanent Mission of Ecuador to the United Nations addressed to the Chairman of the Committee

Report on the implementation of Security Council resolutions 1737 (2006) and 1747 (2007)

In pursuit of its traditional policy of contributing to disarmament and preventing the proliferation of weapons of mass destruction, and in accordance with the obligations assumed under the Charter of the United Nations, the Government of Ecuador has faithfully complied with the provisions of resolutions 1737 (2006) and 1747 (2007) adopted by the Security Council on 23 December 2006 and 24 March 2007 respectively.

In accordance with paragraph 19 of resolution 1737 (2006) and with resolution 1747 (2007), the Government of Ecuador is therefore submitting this report on the measures of an internal nature taken or in existence to comply with these resolutions.

Ecuador is a party to the following international instruments on the subject: the Statute of the International Atomic Energy Agency (IAEA), the Treaty on the Non-Proliferation of Nuclear Weapons and the Treaty on the Complete and General Prohibition of Nuclear Weapons Tests.

Within IAEA, Ecuador has worked for the implementation of the resolutions on Iran adopted by the Agency and by the Security Council and for the conclusion by Iran and IAEA of an agreement to achieve compliance with the international standards adopted in the area of disarmament and non-proliferation of nuclear weapons.

It is a priority of Ecuador's foreign policy to contribute to the universal acceptance of all the international instruments adopted on the subject of disarmament and non-proliferation of nuclear weapons. In this connection, Ecuador is making efforts to ensure that all countries, including Iran, accede to or ratify the Additional Safeguards Protocol, to which it became a party in 2001.

Ecuador endorses all actions to strengthen the authority of IAEA in these matters, and supports the work entrusted to the Agency's Board of Governors.

Under the Act on the Development and Peaceful Use of Nuclear Energy, the Ecuadorian Atomic Energy Commission, which is the national authority dealing with nuclear energy, has adopted all necessary measures to alert the competent national authorities.

There has been no supply, sale or transfer directly or indirectly from Ecuadorian territory or by Ecuadorian nationals of equipment, materials, goods or technology to the Islamic Republic of Iran which could contribute to enrichment-related, reprocessing or heavy water-related activities, or to the development of nuclear weapon delivery systems.

Ecuador is not in a position to provide technical assistance or training or financial assistance by any means to Iran or to any country that could help it in any programme for the development of nuclear weapon delivery systems, and Ecuador and its nationals are not in a position to import from Iran any materials, equipment and technology that could be used for potential uranium enrichment or the development of nuclear weapon delivery systems.

Ecuador has established an Intelligence Unit for asset monitoring and Congress is studying and handling draft legislation to combat the financing of terrorism. This legislation allows the competent national authorities to monitor movements of resources for purposes which are contrary to Ecuadorian domestic regulations and which conflict with the commitments assumed by Ecuador internationally. Although the machinery and regulation have a specific purpose, they will permit effective monitoring of transfers of resources from anywhere in the world.

According to available information, there are in Ecuador no funds deposited and no financial assets originating in Iran.

The Ecuadorian immigration authorities have been informed of the need to monitor and prevent the entry into or transit through Ecuadorian territory of persons associated with or providing support for Iran's nuclear activities. If any such attempts are made, the United Nations will be notified immediately, with details of the specific measures adopted in each case.

According to available data, none of the persons or representatives of firms listed in annex I of Security Council resolution 1747 (2007) of 24 March 2007 have entered or attempted to enter Ecuadorian territory.

Ecuador supports the action being taken by the United Nations, IAEA and the international community to resume negotiations with Iran on the basis of the elements of a long-term agreement established in annex I' of the above-mentioned resolution.

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Security Council

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22 August 2007
English
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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 3 August 2007 from the Permanent Mission of Monaco to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Principality of Monaco to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and, further to its note verbale dated 31 July 2007, has the honour to inform him that the Principality of Monaco has taken the necessary steps with a view to implementing the provisions of paragraph 19 of the resolution, in particular to freeze the funds, financial assets and economic resources on its territory that are owned or controlled by the persons or entities designated in the annex to resolution 1737 (2006).

The Permanent Mission of the Principality of Monaco to the United Nations would be grateful if the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) would have the present letter circulated as a document of the Security Council.

07-48723 (E) 220807 240807

United Nations S/AC.50/2007/131

Security Council

Distr.: General
29 August 2007

Original: English

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 20 August 2007 from the Permanent Mission of Serbia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Serbia to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1737 (2006) and has the honour to forward, enclosed herewith, the report of the Government of the Republic of Serbia on the measures taken to implement Security Council resolution 1747 (2007) (see annex).

07-49263 (E) 300807

Annex to the note verbale dated 20 August 2007 from the Permanent Mission of Serbia to the United Nations addressed to the Chairman of the Committee

Measures taken to implement Security Council resolution 1747 (2007): report of the Government of the Republic of Serbia

Proceeding from its international obligations and internal laws (Law on international trade in arms, military equipment and goods of dual purpose, Official Gazette of Serbia and Montenegro No. 7/05, incorporating the relevant criteria of the EU Code of Conduct on Arms Exports; Law on the transport of dangerous substances, Official Gazette of the Socialist Federal Republic of Yugoslavia Nos. 27/90 and 45/90 and Official Gazette of the Federal Republic of Yugoslavia Nos. 24/94, 28/96, 21/99, 44/99 and 68/02; Law on trade in explosive substances, Official Gazette of the Socialist Federal Republic of Yugoslavia Nos. 30/85, 6/89 and 53/91 and Official Gazette of the Federal Republic of Yugoslavia Nos. 24/94, 28/96 and 68/02; Agreement on guarantees in connection with the Treaty on the Non-Proliferation of Nuclear Weapons, concluded between the Socialist Federal Republic of Yugoslavia and the International Atomic Energy Agency, Official Gazette of the Socialist Federal Republic of Yugoslavia No. 67/73), the Republic of Serbia has taken the following measures to implement paragraphs 2, 4, 5, 6 and 7 of Security Council resolution 1747 (2007):

- Notification to the Committee established pursuant to resolution 1737 (2006) of the entry into, or transit through, its territory of the persons referred to in the annex of Security Council resolution 1737 (2006) or annex I of Security Council resolution 1747 (2007);
- Prohibition of the import from Iran of any arms or related materiel;
- Prohibition of the supply, sale or transfer directly or indirectly from its territory of any battle tanks, armoured combat vehicles, large calibre artillery systems, combat aircraft, attack helicopters, warships, missiles or missile systems to Iran, as defined for the purpose of the United Nations Register of Conventional Arms;
- Prohibition of the provision to Iran of any technical assistance or training, financial assistance, investment, brokering or other services, and the transfer of financial resources or services, related to the supply, sale, transfer, manufacture or use of the items in the preceding paragraph; and
- Refusal to enter into new commitments for grants, financial assistance, and concessional loans, to the Government of the Islamic Republic of Iran, except for humanitarian and developmental purposes.

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Security Council

Distr.: General
31 August 2007

Original: English

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 23 May 2007 from the Permanent Mission of New Zealand to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of New Zealand to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to submit the attached report on the implementation of resolution 1747 (2007), in accordance with paragraph 8 of that resolution (see annex).

07-49480 (E) 060907

Annex to the note verbale dated 23 May 2007 from the Permanent Mission of New Zealand to the United Nations addressed to the Chairman of the Committee

New Zealand report on the implementation of sanctions imposed by United Nations Security Council resolution 1747 (2007)

1. Under paragraph 8 of the United Nations Security Council resolution 1747 (2007) (UNSCR 1747), Member States are called upon to report to the Committee within 60 days of the adoption of the resolution on the steps they have taken with a view to implementing effectively paragraphs 2, 4, 5, 6 and 7 of the resolution.

2. New Zealand wishes to inform the Council that it has taken steps to implement paragraphs 2, 6 and 7 of UNSCR 1747 and is working to implement paragraphs 4 and 5 through the drafting of amended sanctions regulations promulgated under the United Nations Act 1946. New Zealand intends to promulgate these amended Regulations as soon as possible.

Paragraph 4: extension of asset freeze

"The measures specified in paragraphs 12, 13, 14 and 15 of resolution 1737 (2006) shall apply also to the persons and entities listed in Annex I to this resolution;"

3. New Zealand's Regulations impose an asset freeze on "*persons or entities designated in the Annex to the resolution* (being UNSCR 1737), *or by the Security Council of the United Nations or the Committee under paragraph 12 of the Resolution, as being engaged in, directly associated with, or providing support for, Iran's proliferation sensitive nuclear activities or the development of nuclear weapon delivery systems*". The Regulations will be amended to include reference to UNSCR 1747, which designates further individuals and entities.

Paragraph 5: arms procurement embargo

"Iran shall not supply, sell or transfer directly or indirectly from its territory or by its nationals or using its flag vessels or aircraft any arms or related materiel, and that all States shall prohibit the procurement of such items from Iran by their nationals, or using their flag vessels or aircraft, and whether or not originating in the territory of Iran;"

4. New Zealand's amended Regulations will prohibit New Zealanders from procuring such goods from Iran and will prohibit the transportation of such goods on New Zealand flagged vessels or aircraft.

Additional paragraphs (paragraphs 2, 6 and 7)

Paragraph 2: travel vigilance measures

All States are called upon "to exercise vigilance and restraint regarding the entry into or transit through their territories of individuals who are engaged in, directly associated with or providing support for Iran's proliferation sensitive nuclear activities or for the development of nuclear weapon delivery systems, and ... all States shall notify the Committee established pursuant to paragraph 18 of resolution 1737 (2006) (herein 'the Committee') of the entry into or transit through their

territories of the persons designated in the Annex to resolution 1737 (2006) or Annex I to this resolution, as well as of additional persons designated by the Security Council or the Committee as being engaged in, directly associated with or providing support for Iran's proliferation sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology specified by and under the measures in paragraphs 3 and 4 of resolution 1737 (2006), except where such travel is for activities directly related to the items in subparagraphs 3 (b) (i) and (ii) of that resolution;"

5. New Zealand is in compliance with this paragraph as, following the adoption of the resolution, immigration system alerts were raised against those designated individuals in case any of them sought to enter or transit New Zealand. New Zealand will notify the Committee in compliance with paragraph 2, should any designated persons seek to enter or transit New Zealand except where such travel is for activities directly related to the items in subparagraphs 3 (b) (i) and (ii) of UNSCR 1737.

Paragraph 6: arms vigilance measures

All States are called upon "to exercise vigilance and restraint in the supply, sale or transfer directly or indirectly from their territories or by their nationals or using their flag vessels or aircraft of any battle tanks, armoured combat vehicles, large calibre artillery systems, combat aircraft, attack helicopters, warships, missiles or missile systems as defined for the purpose of the United Nations Register on Conventional Arms to Iran, and in the provision to Iran of any technical assistance or training, financial assistance, investment, brokering or other services, and the transfer of financial resources or services, related to the supply, sale, transfer, manufacture or use of such items in order to prevent a destabilizing accumulation of arms;"

6. New Zealand will exercise vigilance and restraint in the supply, sale or transfer directly or indirectly of the items listed in paragraph 6.

Paragraph 7: loan commitment measures

All States and international financial institutions are called upon "not to enter into new commitments for grants, financial assistance, and concessional loans, to the Government of the Islamic Republic of Iran, except for humanitarian and developmental purposes;"

7. New Zealand is in compliance with this paragraph. There are no grants, financial assistance or concessional loans to the Government of Iran other than those for humanitarian purposes.

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Security Council

Distr.: General
5 September 2007

Original: English

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 4 September 2007 from the Permanent Mission of Sri Lanka to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Democratic Socialist Republic of Sri Lanka to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to forward herewith the report of the Government of Sri Lanka with regard to fulfilling its obligations arising from Security Council resolution 1747 (2007) (see annex).

07-49681 (E) 060907

Annex to the note verbale dated 4 September 2007 from the Permanent Mission of Sri Lanka to the United Nations addressed to the Chairman of the Committee

National report on the implementation of Security Council resolution 1747 (2007)

The Government of Sri Lanka is committed to fulfilling its obligations arising from Security Council resolution 1747 (2007), in accordance with relevant domestic laws, regulations and administrative procedures. All concerned authorities and agencies of the Democratic Socialist Republic of Sri Lanka have been advised appropriately regarding the fulfilment of these obligations.

United Nations S/AC.50/2007/134

Security Council

Distr.: General
7 September 2007
English
Original: Spanish

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 5 September 2007 from the Permanent Mission of Uruguay to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Uruguay to the United Nations has the honour to write to you with regard to Security Council resolution 1747 (2007), in which Member States are called upon to report to the Committee on the steps they have taken with a view to implementing effectively the provisions of paragraphs 2, 4, 5, 6 and 7 thereof.

The Permanent Mission of Uruguay to the United Nations has the honour to transmit to you the report of the Government of Uruguay pursuant to this resolution (see annex).

07-49893 (E) 100907 100907

Annex to the note verbale dated 5 September 2007 from the Permanent Mission of Uruguay to the United Nations addressed to the Chairman of the Committee

Report of Uruguay pursuant to paragraph 8 of Security Council resolution 1747 (2007)

Paragraph 8 of resolution 1747 (2007) provides that Member States shall report to the Committee established pursuant to resolution 1737 (2006) on the steps they have taken with a view to implementing the measures set out in paragraphs 2, 4, 5, 6, and 7 of the resolution.

In this connection, the Government of Uruguay reports that it has disseminated the text of the resolution to the following national authorities, which are competent in the various areas in which measures are to be taken:

Ministry of National Defence, which is the competent institution with regard to, in particular, the provisions of paragraphs 5 and 6 of the resolution;

Ministry of the Interior, National Immigration Department, which is competent in the areas covered by paragraphs 2 and 3 of the resolution;

Ministry of Industry, Energy and Mining, National Regulatory Authority for Protection against Radiation, which is the authority responsible for controlling the activities referred to in paragraph 4 of the resolution;

Ministry of the Economy and Finance, National Customs Directorate;

Central Bank of Uruguay, Information and Financial Analysis Unit;

Training Centre for the Prevention of Money Laundering.

The latter three institutions have special competence in the areas referred to in paragraph 7 of the resolution as well as in paragraphs 12 and 13 of resolution 1737 (2006).